2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000011817 GALT MILE SALON, INC. Principal Place of Business Mailing Address 3413 GALT OCEAN DRIVE 3413 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0814364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCK, DAVID E CPA DO NOT WRITE 2900 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME LUCHESI, PLACIDA STREET ADDRESS 3233 N.E. 34TH ST #604 City-St-Zie FT LAUDERDALE, FL 33308 100000486322 04/13/06-80033-007 150.00 DVS TITLE ALVY, MARIA NAME STREET ADDRESS 777 SOUTH FEDERAL HWY POMPANO BEACH, FL 33062 City-ST-DP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby cartily that the information supplied with this illing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 turner certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ULE PRESIDENT

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED